

AGENDA

Waukesha County Finance Committee Wednesday, August 18, 2010 – 8:30 a.m. Courthouse – Room 179

Pledge of Allegiance
Public Comments
Approve Minutes of 8-4-10
Schedule Next Meeting Dates
Chair's Executive Committee Report of 8-16-10

Announcements
State Legislative Update
Meeting Approvals
Review Correspondence
Future Agenda Items

ITEM(S) FOR DISCUSSION AND CONSIDERATION

1. Contract Procurement Process for Internet Service Provider
2. Ordinance 165-O-041: Accept Homeland Security – FFY 2007 Program Funding And Modify The Emergency Preparedness 2010 Budget To Appropriate Grant Revenues And Expenditures For Emergency Operations Center And Mobile Command Post Radios For The Wisconsin Interoperable System For Communications (WISCOM)
3. Contract Procurement Process for CAD Replacement, Capital Project #200901
4. Update on Alcohol Treatment Fees and Revenue Goals
5. Claims Report for Six Months Ended
6. Ordinance 165-O-036: Approve Request Of Department Of Parks And Land Use To Accept And Appropriate State Of Wisconsin Department Of Natural Resources Gypsy Moth Suppression Program Grant Funds
7. Ordinance 165-O-038: Agreement To Lease Property At Waukesha County Crites Field Waukesha, Wisconsin Between Waukesha County And Quad/Air, LLC
8. Ordinance 165-O-040: Modify Capital Project 200615 HHS Office Building To Provide Funding For The Design Of The Campus Grounds Service Center In 2010
9. Ordinance 165-O-039: Repeal And Recreate Section 7-67(3) Of The Waukesha County Code Of Ordinances To Modify Waukesha County Investment Policy
10. Investments Report for Six Months Ended
11. Collections Report for Six Months Ended

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Infrastructure Administrator Al Mundt	8:40 a.m.
2	Emergency Management Coordinator Bill Stolte	8:45 a.m.
2, 3	Emergency Preparedness Director Rich Tuma	8:45 a.m.
4	CJCC Coordinator Rebecca Luczaj	9:05 a.m.
5	Risk/Purchasing Manager Laura Stauffer	9:20 a.m.
6	Parks System Manager Duane Grimm	9:50 a.m.
7	Airport Operations Assistant Kurt Stanich	10:15 a.m.
7	Corporation Counsel Tom Farley	10:15 a.m.
8	Buildings Operations Manager Mark Keckeisen	10:30 a.m.
8, 9	Administration Director Norm Cummings	10:30 a.m.
10	Principal Financial Projects Analyst Bob Ries	10:55 a.m.
11	Collections & Business Services Manager Sean Sander	11:20 a.m.

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Patricia A. Haukohl, Chair